

Board of Selectmen Meeting Minutes

May 16, 2018, Rhodes Building, 6:30pm

Present: Selectman Pearson, Selectman Ribeiro, Selectman Agoglia, Dan Robb, Rich Hall, Fred Vanderbeck, Stan Swiercz, Caitlin Dragun-Bianchi, and Susannah Carey, Rick Adamcek (walk in).

Open: Selectman Pearson opened at 6:36pm.

No minutes reviewed.

Welcome Robert Agoglia as new Select Board member!

Re-Organize Board Members & Liaisons

Motion to appoint Selectman Pearson as Chair, seconded, unanimously approved.

Motion to appoint Selectman Ribeiro as Vice-Chair, seconded, unanimously approved.

Motion to appoint Selectman Agoglia as Clerk, seconded, unanimously approved.

Motion to re-organize liaisons: Highway, Elementary School, and Finance Committee to Selectman Ribeiro; Fire Department, Police Department, and Library to Selectman Pearson; Town Offices, Regional School, and Regional School District Planning Committee/Board to Selectman Agoglia; seconded, unanimously approved.

Discussion of scheduling a Chairperson's meeting for around September, doodle poll will be created.

Draft Orientation Packet

Organizational Chart will be prepared and included.

Renewal Proposal for MIIA

Motion to approve and sign the FY19 Renewal proposal from MIIA, seconded, unanimously approved.

Police & Fire Accident Renewal Quote

Motion to approve renewal for Police & Fire Accident Renewal from Chubb, seconded, unanimously approved.

Current MVP Grant Budget, Round 1

No full report back from 4/21/18 workshop with PVPC. Contract Amendment for Agreement between PVPC and Town for \$12,180.00. Remaining balance will go towards administration costs to be spent before the close of the grant 6/30/18 including food, Slate/MVP flyer, etc.

Motion to accept and sign revised contract for \$12,180.00, seconded, unanimously approved.

Motion to apportion balance of \$2,800.00 for MVP and Slate, seconded, unanimously approved.

MVP Grant Round 2

Action Grant Round 2 funds available up to \$400,000 for those towns that have designated MVP status. Grant report drafted originally by PVPC with even more information added by Selectman Ribeiro, Stan Swiercz, Rick Adamcek, and Caitlin Dragun-Bianchi. Grant packet to include letters of support from Pelham BoS, PVPC, resumes, grant budget spreadsheet and 5 copies of the Action Grant. No signature needed to apply for this grant.

Motion for BoS to include letter of support and sign the MVP Action Grant Round 2, seconded, unanimously approved. Grant will be overnighted by SC on Thursday to meet the deadline on 5/18/18.

Discussion of grant match for 25% of the total project. Question if Town is able to reapportion funds at Fall Special Town Meeting that were passed & acquired at ATM for HVAC and Engineering work at the Community Building (~\$45,000), and use funds towards the Action Grant Round 2 as the Town's 25% match.

BoS Meetings in Summer

June 6, July 11, and August 15 will be the summer meetings held in the Ramsdell Room at the Library. Revisit scheduled location at end of summer.

Town Officials-none.

Public Comment-none.

Liaison Reports

Highway; Rick Adamcek (walk in) knew of some grants that include administrative costs as a percentage; FEMA is one. Select Board reluctant to create any more committees even if ad-hoc. Grant opportunities are topic specific. Contact Catharine Ratte with Town's email.

Town Offices; Town may have a person to complete the 2020 Census. In case the Town Clerk is absent, the Board of Selectmen appoint another to fill the position while the Clerk is away.

Fire; none.

Police; none.

Finance Committee; no meeting posted to date.

Library; more programming to come.

Elementary School; Selectman Ribeiro suggested supporting the School's fundraising efforts on the Town website. School fair is June 2. Original idea to have community event with music and food, tables to rent would cause the Town's liability insurance to be extremely costly. Note from public about including Community Hall in the MVP grant. Small Schools Committee to present findings at next meeting; assessment of Pelham as viable/attractive to all for potential growth.

Regional School; Budget discussion related to assessment going down.

Other; New Conservation Agent, Meredith Borenstein who has new email address.

Time Reserved for Topics the Chair Did Not Reasonably Anticipate

Vote the order for Liaison reports

Adjourn

Motion to adjourn at 8:50pm, seconded, unanimously approved.

Documents Examined

Draft Orientation Packet, MIIA Renewal Proposal, Chubb Police & Fire Accident Renewal Quote, MVP Round 2 Grant, MVP Round 1 budget contract amendment.

Respectfully submitted,

Susannah Carey